

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

May 20, 2024

6:00 PM

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

1. Administration - Design Build Applied Criteria for Government Complex Improvement Project

Request the Board of Commissioners approve the design-build delivery method for the Government Complex Improvement Project.

2. Clerk to the Board - Meeting Minutes -May 6, 2024 Special Meeting Budget Workshop and May 6, 2024 Regular Meeting

Request the Board approve the Meeting Minutes of the May 6, 2024, Regular Meeting and May 6, 2024, Special Meeting Budget Workshop.

3. Finance - Brunswick County Schools Contract for Belville Elementary Fire Alarm System Replacement, Southport Elementary Roof Replacement, and Waccamaw K-8 Roof Replacement

Request that the Board of Commissioners approve and authorize the Chairman to sign 3 contracts in the amount of 1) \$373,000 with Hooks Burglar and Fire Alarm Company for the fire alarm system at Belville Elementary School, 2) \$602,518 with Highland Roofing for the roof replacement at Southport Elementary, and 3) \$456,751 with Owens Roofing, LLC for roof replacement at Waccamaw K-8. The contracts are all fully funded by bond proceeds.

4. Finance - Fiscal Items

Request that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature on the consent agenda.

5. Health Services - Mosquito Control Software Purchase

Request the Board of Commissioners approve the purchase of sole source software for the Operations Services Mosquito Control Program.

6. Health Services - Substance Use and Addiction Commission Updated By-laws

Request the Board of Commissioners adopt the updated by-laws for the Substance Use and Addition Commission.

7. Parks and Recreation - Cedar Grove Park Playground Equipment Addition
Request that the Board of Commissioners award an agreement for a new playground structure at Cedar Grove Park (Barrs Recreation) in the amount of \$252,719.95 for the proposed design schematic.
8. Parks and Recreation - Dutchman Creek Park Playground Equipment Replacement
Request that the Board of Commissioners award an agreement for a new playground structure at Dutchman Creek Park (Barrs Recreation) in the amount of \$200,915.78 for the proposed design schematic.
9. Tax - Tax Admin - May 2024 Releases
Request that the Board of Commissioners approve the May 2024 releases.
10. Tax - May 2024 MV Discovery Valuation & Levy for May 2024
Request that the Board of Commissioners approve the May 2024 motor vehicle value and levy discovery created in May 2024
11. Utilities - State Utility Contractors-2024-On Call Construction Services Contract
Request that the Board of Commissioners approve and authorize the Chairman and Clerk to the Board to execute the construction contract with State Utility Contractors, to perform construction services as defined in the On Call Construction Services not to exceed the amount of \$250,000 for each Work Task.

VI. Presentations

1. Clerk to the Board - Trillium Annual Report
Recommend the Board receive the annual report from Cecilia Peers of Trillium.
2. EMS - EMS Week 2024 Proclamation
Request that the Board of Commissioners recognize EMS Week 2024 with the attached proclamation.
3. Sheriff's Office - Animal Protective Services - Adoption Center Project
Request the Board of Commissioners receive the Sheriff's Office presentation on their Animal Protective Services Adoption Center Project, which is part of the County's CIP.

VII. Administrative Report

1. Administration - Recommended Budget Ordinance, Capital Improvement Plan, Schedule of Fees for FY 2025
Request that the Board of Commissioners receive the Recommended Budget Ordinance, Capital Improvement Plan, and Schedule of Fees for FY 2025, and schedule a public hearing on the matter for June 3, 2024, at 3:00 p.m.

VIII. Board Appointments

1. Clerk to the Board - 2024 Annual Board Appointments
Request the Board of Commissioners appoint or re-appoint members to the various

Boards/Committees/Commissions the Commissioners are responsible for appointing.

IX. Other Business/Informal Discussion

X. Adjournment